

Message Text

UNCLASSIFIED

PAGE 01 MARACA 00089 101950Z

ACTION CTME-00

INFO OCT-01 ARA-14 ISO-00 VOE-00 CA-01 L-03 H-02 EB-08

SY-05 /034 W

-----076416 111809Z /41-40

R 101925Z JUL 78

FM AMCONSUL MARACAIBO

TO DEPT OF TREASURY WASHDC

INFO AMEMBASSY CARACAS

SECSTATE WASHDC 404

UNCLAS MARACAIBO 089

FOR BUREAU OF CUSTOMS

E.O. 11652: N/A

TAGS: ETRD, EFIN

SUBJECT: SEIZURE OF TRAVELERS CHECKS

1. ON JUNE 21, 1978 U.S. CUSTOMS SEIZED DOLS US 7,600 IN FIRST NATIONAL BANK TRAVELERS CHECKS FROM RAOUF RICHANY, A VENEZUELAN CITIZEN, AT JFK AIRPORT, NEW YORK. THE RECEIPT GIVEN SR. RICHANY HAD THE FOLLOWING INFORMATION:

- A. SEIZURE NO.: JKAAM58LO903
- B. SEIZING OFFICER: SHIRLEY HARDY CPO
- C. DATE OF SEIZURE: 062178
- D. GOODS SEIZED FROM: RICHANY, RAOUF, C/O HOLIDAY INN, NEW ORLEANS, LA.
- E. DESCRIPTION OF GOODS, ITEM 1 FIRST NATIONAL CITY BANK TRAVELERS CHECKS U.S.
 - 2. TWELVE - FIFTY DOLLAR US TRAVELERS CHECKS TOTAL DOLS US 600
 - 3. THIRTY - ONE HUNDRED DOLLAR US..S. TRAVELERS CHECKS - TOTAL 3,000
 - 4. EIGHT-FIVE HUNDRED DOLLAR U.S. TRAVELERS CHECKS TOTAL DOLS 4,000

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TOTAL SEIZED DOLS 7,600

THEN FOLLOWS A NOTE TO CONTACT MR. MURRAY JACOBS, FINES, PENALTIES AND FORFEITURES OFFICER AT (212) 995-7092 NO LATER THAN EXPIRATION OF THREE BUSINESS DAYS TO SCHEDULE HEARING FOR DISPOSITION OF INCURRED VIOLATION. THEN FOLLOWS THE SIGNATURE OF THE SEIZING CLERK,

SHIRLEY HARDY CPO.

2. SR. RICHANY IS WELL AND FAVOURABLY KNOWN TO THE CONSULATE. HE
IS AN IMPORTANT BUYER OF U.S. GOODS AND SERVICES. HE RECOGNIZES
THAT HESHOULD HAVE DECLARED THE CHECKS. WE HAVE EVERY REASON TO
BELIEVE THAT HIS MOTIVES IN CARRYING THE AMOUNT OF MONEY SEIZED
WERE HONORABLE. WE WOULD BE GRATEFUL IF THE BUREAU OF CUSTOMS COULD
INFORM US HOW SR.RICHANY MIGHT RECOVER HIS MONEY. PLEASE CABLE REPLY.
DISCOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MONEY, TOURISTS, CUSTOMS SEIZURES
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Draft Date: 10 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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TAGS: ETRD, EFIN, VE, (RICHANY, RAOUF)
To: CTM TRSY MULTIPLE
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